

**ALLEN OWEN**

Mayor

**JERRY WYATT**

Councilmember at Large Position 1

**CHRIS PRESTON**

Councilmember at Large Position 2



**YOLANDA FORD**

Councilmember District A

**DON SMITH**

Councilmember District B

**ROBIN ELACKATT**

Mayor Pro Tem

Councilmember District C

**FLOYD EMERY**

Councilmember District D

## CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, February 2, 2015, at 7:00 p.m.** at: **City Hall, Council Chamber, 2<sup>nd</sup> Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

### 1. ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. PRESENTATIONS AND RECOGNITIONS

- (a) Proclaim the month of February as "Black History Month" in the City of Missouri City, Texas.
- (b) Presentation by the Fort Bend Alumnae Chapter of Delta Sigma Theta Sorority against domestic abuse.
- (c) Presentation of a Golden Tree Award to Ben E. Keith Foods, located at 727 South Cravens Road, for demonstrating outstanding environmental conservation leadership at their Missouri City facility.
- (d) Recognize Councilmember Danny Nguyen for his years of service to the City of Missouri City.
- (e) Recognize City Manager Edward Broussard for his years of service to the City of Missouri City.
- (f) Recognize Director of Parks and Recreation Larry Foos for his years of service to the City of Missouri City.

### 4. PUBLIC COMMENTS

*An opportunity for the public to address Council on agenda items or concerns not on the agenda--those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.*

### 5. STAFF REPORTS— *There are no staff reports on this agenda.*

### 6. CONSENT AGENDA

*All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.*

- (a) Consider approving the minutes of the special and regular City Council meetings of January 20, 2015, and the special City Council meeting of January 26, 2015.
- (b) Consider an ordinance on the second and final reading to rezone an approximate 2.29-acre tract of land from CF community facilities district to I industrial district; amending the

comprehensive plan, as applicable. The subject site is located northeast of the intersection of US 90A and Beltway 8, south of the Fondren Park residential subdivision; and east of City of Missouri City Fire Station Number 2.

- (c) Consider authorizing the acceptance of a utility easement from CenterPoint Energy to construct the Hurricane Lane Extension Project.

**7. PUBLIC HEARINGS AND RELATED ACTIONS**

**(a) Zoning Public Hearings and Ordinances**

- (1) Public hearing to receive comments for or against a request to rezone an approximate 1.24 acre tract of land from SD suburban district to LC-2, local retail district; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located at the intersection of Silver Ridge Boulevard and Sienna Parkway, south of the Primrose School of Sienna and west of the Silver Ridge residential subdivision.

- (b) Public Hearings and related actions – *There are no public hearings and related actions on this agenda.***

**8. APPOINTMENTS – *There are no appointments on this agenda.***

**9. AUTHORIZATIONS**

- (a) Consider authorizing the purchase of a fire engine through the Houston-Galveston Area Council cooperative purchasing program.
- (b) Consider the approval of change order No.3 for LJA for the Hurricane Lane Extension Project.
- (c) Consider authorizing the purchase of chemicals for the treatment of water and wastewater at the City water and wastewater facilities.
- (d) Consider approving the Term Sheet for Sienna Plantation Fire Station Operations Contract and authorizing staff to negotiate a contract in conformance therewith.

**10. ORDINANCES**

- (a) Consider an ordinance changing the name of a portion of Lexington Boulevard, a public street located in the City of Missouri City, to Thomas Taylor Parkway; and consider the ordinance on the first of two readings.

**11. RESOLUTIONS**

- (a) Consider a resolution adopting certain specifications and requirements for the request for proposals for commercial and residential solid waste services.
- (b) Consider a resolution approving the submission of the grant application for the crime victim liaison project to the Criminal Justice Division of the Office of the Governor through the Houston-Galveston Area Council and containing other provisions related thereto.
- (c) Consider a resolution authorizing staff to update authorized representatives on file with Texpool Participant Services.
- (d) Consider a resolution amending the designation of certain officials for the maintenance of a city account or accounts with Amegy Bank National Association; providing an effective date; and containing other provisions relating to the subject.
- (e) Consider a resolution amending the designation of certain officials for the maintenance of the account with Amegy National Bank Association for the City of Missouri City Nonprofit Trust for the payment of certain employee benefits and containing other provisions relating to the subject.

**12. CITY COUNCIL ANNOUNCEMENTS**

*Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):*

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Finances and Services Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Economic Development Committee, Missouri City Police and Fire Auxiliary, Livable Community Committee, Texas Parkway Alliance, High Performance Organization Committee, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Planning, Development and Infrastructure Committee, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Community Development Advisory Committee, Technical Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and Greater Houston Partnership.

**13. CLOSED EXECUTIVE SESSION**

*The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.*

**14. RECONVENE**

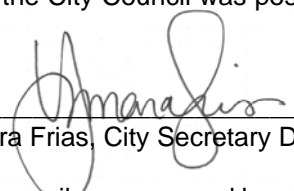
*Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.*

**15. ADJOURN**

**In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.**

**CERTIFICATION**

I certify that a copy of the February 2, 2015, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 30, 2015, at 4:00 p.m.

  
\_\_\_\_\_  
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2015.

Signed: \_\_\_\_\_ Title: \_\_\_\_\_